



NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a special called meeting on Tuesday, August 4, 2015, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

Locations

Central Park Campus
McKinney, Texas

Collin Higher Education Center
McKinney, Texas

Preston Ridge Campus
Frisco, Texas

Spring Creek Campus
Plano, Texas

Courtyard Center
Plano, Texas

Allen Center
Allen, Texas

Rockwall Center
Rockwall, Texas

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Board of Trustees

J. Robert Collins, Ph.D., *Chair*
Stacy Anne Arias, *Vice Chair*
Andy Hardin, *Secretary*
Nancy Wurzman, *Treasurer*
Mac Hendricks
Jenny McCall
Jim Orr
Adrian Rodriguez
Larry Wainwright

District President

H. Neil Matkin, Ed.D.
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CALL TO ORDER Roll Call 6:00 p.m.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Adjournment to Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code

Section 551.071: Consultations with Attorney

Section 551.072: Deliberations about Real Property

Section 551.074: Personnel Matters

RECONVENE, 6:30 p.m., Board Room 139

1. Certification of Notice of the August 4, 2015, Called Meeting of the Collin County Community College District Board of Trustees

2. Pledges of Allegiance

3. Approval of Minutes of the July 27, 2015, Special Called Retreat of the Collin County Community College District Board of Trustees

4. Approval of Minutes of the July 28, 2015, Regular Meeting of the Collin County Community College District Board of Trustees

PUBLIC COMMENTS

AGENDA ITEMS

2015-8-1-1

Personnel Report for August 4, 2015

1a. Administrative Appointments

1b. Faculty Appointments

2015-8-1-2

Approval of 2015 Calculated Effective Tax Rate and Rollback Rate

2015-8-1-3

Vote on Consideration of Proposed Tax Rate for 2015

2015-8-1-4

Action to Schedule Two (2) Public Hearings Related to the Proposed 2015 Tax Rate

PRESIDENT'S AND BOARD ANNOUNCEMENTS

Comments on: Workshops, Seminars, and Conferences taking place at the College; Awards Received; Accomplishments, Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; College Reports/Metrics and Upcoming Events.

ANNOUNCEMENTS/ADJOURNMENT

Dr. J. Robert Collins
Chairman, Board of Trustees